

**AGENDA NO. 18  
WEST HARTFORD TOWN COUNCIL  
TUESDAY, SEPTEMBER 23, 2014, 7:30 P.M.  
LEGISLATIVE CHAMBER, TOWN HALL  
2013-2015 TERM**

<b>ITEM#</b>	<b>TITLE</b>	<b>ACTION</b>
<b>1.</b>	<b>MEETING CALLED TO ORDER:</b>	<b>7:35 P.M.</b>
		<b>Suspense items: Announcements and Letter of resignation from the Advisory Commission for Persons with Disabilities.</b>
<b>2.</b>	<b>PLEDGE OF ALLEGIANCE:</b>	
<b>3.</b>	<b>ROLL CALL:</b>	<b>COUNCILOR SLIFKA ABSENT</b>
<b>4.</b>	<b>APPROVAL OF MINUTES:</b>	
	Town Council 8-26-14 Public Hearing 8-26-14 on Steele Road	
<b>5.</b>	<b>PUBLIC FORUM:</b>	<b>SCOTT FRANKLIN, MARY ELLEN THIBODEAU, DANIEL FIRESTONE, SANDY FRY AND EDWARD PAWLAK SPOKE ON ITEM #14</b>
<b>6.</b>	<b>REPORTS OF TOWN MANAGER:</b>	
<b>7.</b>	<b>CONSIDERATION OF CONSENT CALENDAR:</b>	<b>ITEMS 15-17, 22 AND 23, 27-33 TO RECEIVE</b>
<b>8.</b>	<b>UNFINISHED BUSINESS:</b>	
	<b>NEW BUSINESS:</b>	
<b>9.</b>	Ordinance (Van Winkle) Expanding the Additional Tax Exemption Available for Totally Disabled Veterans (41) <b>(This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)</b>	<b>SET FOR PUBLIC HEARING ON OCTOBER 14, 2014 AT 6:30 P.M. IN THE LEGISLATIVE CHAMBER</b>
<b>10.</b>	Ordinance (Van Winkle) Regulating Public Swimming Pools Within the Town of West Hartford (801) <b>(This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)</b>	<b>SET FOR PUBLIC HEARING ON OCTOBER 14, 2014 AT 6:45 P.M. IN THE LEGISLATIVE CHAMBER</b>

11.	Ordinance (Van Winkle) Permitting the Installation of Alternative Energy Generating Equipment (999) <b>(This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)</b>	<b>SET FOR PUBLIC HEARING ON OCTOBER 28, 2014 AT 7:15 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ</b>
12.	Ordinance (Van Winkle) Concerning the Renewal of Liquor Permits (999) <b>(This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)</b>	<b>SET FOR PUBLIC HEARING ON OCTOBER 14, 2014 AT 7:10 P.M. IN THE LEGISLATIVE CHAMBER</b>
13.	Resolution (Slifka) Setting Town Council Meeting Date for December 9, 2014 (4)	<b>ADOPTED</b>
14.	Resolution (Cantor, Slifka, Captain, Casperson, Davidoff, Kindall, Hall, Barnes, Doar) Concerning the Development of a Complete Streets Policy (1066)	<b>ADOPTED</b>
15.	Resolution (Van Winkle) to Amend the Fiscal Year 2014-2015 Community Development Block Grant (CDBG) Budgets by Appropriating Prior Year Unexpended Grant funds (1289)	<b>ADOPTED</b>
16.	Resolution (Van Winkle) Adopting 2014-2019 Capitol Region Natural Hazards Mitigation Plan Update (195)	<b>ADOPTED</b>
17.	Resolution (Van Winkle) to Appropriate Unexpended Funds in the Technology Investment Fund (1207)	<b>ADOPTED</b>
18.	Resolution (Van Winkle) to Appropriate Donations for the Purchase and Installation of a Clock in Memory of Richard Patrissi (897)	<b>ADOPTED</b>
19.	Resolution (Van Winkle) for the Donation of a Surplus 2005 Crown Victoria K9 Vehicle to The Fidelco Guide Dog Foundation (195)	<b>ADOPTED</b>
20.	Resolution (Van Winkle) To Amend The Fiscal Year 2013-2014 General Fund Budget To Fund Year-End Transfers Of \$131,000 To The Leisure Services Fund And \$557,000 To The Capital Non-Recurring Expenditure Fund (1360)	<b>ADOPTED</b>
21.	Resolution (Van Winkle) ) To Amend The Fiscal Year 2013-2014 General Fund Budget By \$466,000 To Fund Public Safety	<b>ADOPTED</b>

	Overtime And Allow For The Orderly Closing Of Accounts (1360)	
22.	Resolution (Van Winkle) Appropriating \$7,100 in the Private School Services Fund for Fiscal Year 2013-2014 (1338)	<b>ADOPTED</b>
23.	Resolution (Van Winkle) Appropriating \$43,800 In The Westmoor Park Fund For Fiscal Year 2013 – 2014 (438)	<b>ADOPTED</b>
24.	<b>REPORTS OF CORPORATION COUNSEL:</b>	
25.	<b>APPOINTMENTS:</b>	<b>Appointed Chris Williams a member of the Conservation and Environment Commission for a term ending 12-31-19; Kate Miller to Housing Authority for a term ending 2-28-17; Bernard Pelletier to the Clean Energy Task Force.</b>
26.	<b>EXECUTIVE SESSION:</b>	
	<b>REPORTS OF STANDING OR SPECIAL COMMITTEES:</b>	
27.	From Town Planning and Zoning (9/4/14) re: 1 Chatfield Drive – Recommending Approval (1273)	<b>RECEIVED</b>
28.	From Town Planning and Zoning RECENT PLANNING ACTIONS: 85 Memorial Road, 800 Flatbush Avenue, 137 North Main Street, 3115 Albany Avenue (780)	<b>RECEIVED</b>
29.	From Inland Wetland and Watercourses Agency RECENT PLANNING ACTIONS: 2014 Woodridge Lake Drawdown, 90 Raymond Road, 340 North Main Street, 2 Ferncliff Road, 97 Waterside Lane, 60 Brook Street, 20& 26 Brook Street, 15 Fernbrook, 667 Mountain Road (780)	<b>RECEIVED</b>
30.	Minutes from Administration and Technology Committee 9/12/14	<b>RECEIVED</b>
31.	Minutes from Community Planning and Physical Services Committee 8/22/14	<b>RECEIVED</b>
32.	Minutes from Finance and Budget Committee 8/25/14	<b>RECEIVED</b>
33.	Minutes from Public Safety Committee 9/8/14	<b>RECEIVED</b>

34.	<p><b>CONSENT CALENDAR:</b></p> <p><b>COMMUNICATIONS:</b></p>	
35.	<p>From Todd Dumais, Town Planner (9/16/14), Notice of Town Planner's intention to approve pursuant to Section 177-44C(9) a request on behalf of 24 North Main Street, LLC seeking approval for minor architectural revisions to the approved Special Development District plan #133 located at 24 North Main Street. The request is for the approval of minor architectural modifications to façade and reconfiguration of parking spaces within the garage. (892)</p>	<b>TABLED</b>
36.	<p>From Michael C. Sorensen (9/12/14) resigning from the Conservation and Environment Commission (321)</p>	<b>RECEIVED</b>
37.	<p>From Tad J. Bistor (9/8/14) resigning from the Advisory Commission for Persons with Disabilities (321)</p>	<b>RECEIVED</b>
38.	<p><b>PETITIONS:</b></p>	
39.	<p><b>ADJOURNMENT:</b></p> <p><b>Essie S. Labrot</b>  <b>Town Clerk/Council Clerk</b></p> <p><b>ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.</b></p> <p><b>SUSPENSE ITEMS:</b></p> <p><b>Letter from Chris Williams dated 9-20-14 resigning from the Advisory Commission for Persons with Disabilities.</b></p> <p><b>Announcements.</b></p>	<b>9:28 P.M.</b>
	<p><b>ITEMS OF GENERAL INTEREST:</b></p> <ol style="list-style-type: none"> <li>1. Minutes from Advisory Commission for persons with Disabilities 9/8/14</li> <li>2. Minutes from Town Plan and Zoning Commission 7/2/14 and 8/4/14</li> <li>3. Minutes from West Hartford Substance Abuse Prevention Commission 6/5/14</li> </ol>	

